

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0500147
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/26/2012 10:14:56 AM
Fee receipt: \$10.00

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BACK FORTY PROPERTIES, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

602 BLOOMFIELD ROAD
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

3208 Kings Court
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

John S. Kelley, Jr., Member

Signature and Title

Type or print name and title

10/26/2012 10:14 AM

Date